

AUBURN URBAN DEVELOPMENT AUTHORITY MINUTES
REGULAR BUSINESS MEETING
January 12, 2004, 7:27 P.M.

The Regular Business Meeting of the Auburn Urban Authority was held in the Council Chamber, City Hall at 1225 Lincoln Way, Auburn, California with Chair Cheryl Maki presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Authority Members Present: Kathy Sands, Alice Dowdin, Kevin Hanley, Mike Holmes, Chair Cheryl Maki

Authority Members Absent: None

Staff Members Present: Executive Director Bob Richardson
City Attorney Charles Wachob
Fire Chief Mark D'Ambrogi
Engineering Division Manager Bernie Schroeder

1. **Public Comment**

None.

2. **AUDA Minutes**

By **MOTION** approve the minutes of October 13, 27, and 29, 2003.

MOTION: Sands/Holmes/Approved 5:0

3. **Redevelopment Consultant Request for Qualifications**

Executive Director Bob Richardson told the Authority that this request for qualifications was needed to obtain quality specialized technical assistance for certain complex development proposals. This assistance could also be used for expanding the Redevelopment Agency.

By **MOTION** authorize the Executive Director to release a Request for Qualifications. **MOTION: Holmes/Dowdin/Approved by voice.**

ADJOURNMENT at 7:32 p.m.

Cheryl Maki, Chair

Joseph G.R. Labrie, Secretary